



BOARD REPORT

TO: Chair and Directors

File No: 1850 40 19

SUBJECT: Area A Community Works Funds – Golden & District Search and Rescue

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services dated July 29, 2019.

RECOMMENDATION: THAT: in accordance with Policy F-3 “Electoral Area Community Works Fund – Expenditure of Monies”, access to the Community Works Fund be approved up to \$80,000 including applicable taxes from the Area A Community Works Fund for the Golden & District Search and Rescue Service Bay insulation and electrical upgrade project.

SHORT SUMMARY:

Information relating to this request is attached and is supported by the Electoral Area A Director. Golden & District Search and Rescue would like to insulate their service bay and upgrade the electrical system within the bay. This upgrade will help reduce operating costs by decreasing the energy consumption.

VOTING:	Unweighted <input type="checkbox"/>	LGA Part 14 <input type="checkbox"/>	Weighted <input checked="" type="checkbox"/>	Stakeholder <input type="checkbox"/>
	Corporate	(Unweighted)	Corporate	(Weighted)

BACKGROUND:

Golden & District Search and Rescue is a not-for-profit organization. The organization is undertaking to the above project. Quotes for the project have been received in accordance with the purchasing policy and have been reviewed by staff. The preferential quote provided for this work is \$80,000 including applicable taxes.

POLICY:

This request meets the criteria for support in relation to CSR Policy *F-3, Community Works Fund – Expenditure of Monies*. Eligible recipients for Gas Tax funding include non-municipal not-for-profit organizations. Golden & District Search and Rescue provides a valuable service for public use and benefit.

FINANCIAL:

The balance of the Area A Community Works Fund (Gas Tax) at July 29, 2019 is approximately \$308,000 after all previously approved commitments. The 2019 distribution is included in the above amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSR, dated July 7, 2014.

IMPLEMENTATION:

Upon Board approval, a Use of Community Works Funds Agreement will be forwarded to Golden & District Search and Rescue for signature and funding will be made available upon submission of copies of eligible invoices for payment at the end of the project, anticipated for completion within one year.

COMMUNICATIONS:

The CSRD will enter into an agreement with Golden & District Search and Rescue that transfers CSRD obligations on ownership and reporting to the Association (e.g. the Association will need to maintain records, provide access to auditors, spend funding on eligible costs of eligible projects, report to the CSRD on outcomes achieved, etc.).

DESIRED OUTCOMES:

The Board will approve the recommendation.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

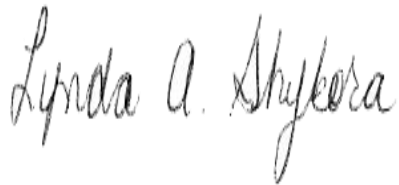
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. List reports

Report Approval Details

Document Title:	2019-08-15_Board_FIN_CWF Area A - GADSAR.docx
Attachments:	- GADSAR Application for Community Works Funds.pdf
Final Approval Date:	Jul 29, 2019

This report and all of its attachments were approved and signed as outlined below:



Lynda Shykora - Jul 29, 2019 - 9:53 AM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - Jul 29, 2019 - 9:54 AM